

**Committee on International Programs  
SAS Hall, Room 3282 11:00-12:30**

**Members Present:** Remil Aguda, Shea McManus (for Virginia Aldige), Roy Borden, Michael Bustle, Maria Correa, Michael Giancola, Helmut Hergeth, Michael Hyman, Elizabeth James, Megan Landwehr, Bailian Li, Kailash Misra, Ashle Page, Jose Picart, Taylor Rogan, Robert Sandruck (Chair), Ingrid Schmidt, Ronald Sederoff, Rudi Seracino (Co-Chair), David Shafer

**Members Absent:** Stefan Franzen, Percy Hooper, Sung Woo Kim, Anna Lamm, Trevor Little, Veronica Mbaneme, Hiller Spires

**I. Welcome and Committee Charge (Dr. Bailian Li)**

- Review of the Chancellor's appointment letter, including the objectives for the committee:
  - Advise the Vice Provost for International Affairs (Dr. Li) in matters relating to international programs.
  - Maintain a continued review of the policies, regulations, programs, and administrative arrangements within the university for conducting international programs.
  - Recommend policies, regulations, and administrative measures to improve the university's international programs.
  - Consult with the Faculty Senate's Academic Policy Committee for consideration of policies, procedures, and standards.
- Members consist of representatives from every college, faculty senate, students (undergraduate & graduate), and ex officio members to serve as a resource from various administrative departments on campus including the Office of International Affairs.
- Emphasized importance of attendance - if members must miss two or more meetings, they need to withdraw from the committee or send a replacement.
- At the end of the year, this committee will produce a report of recommendations to the Provost for international programs.

**II. Vote in chair & co-chair**

Members voted unanimously to elect the following members for the chair and co-chair positions for the 2014-2015 academic year:

- Rob Sandruck (chair)
- Rudi Seracino (co-chair)

**III. Introductions**

Committee members introduced themselves.

#### **IV. Establishing Goals for 2014-14**

We can apply the Think & Do theme of the university to this committee while establishing this year's goals. Members broke into small group discussions to talk about goals for the year. Small groups report the following proposed goals:

- Lack of global perspectives (ex. languages, metric system, awarding faculty)
- Study Abroad - increase participation and in-depth experiences
- International sabbaticals
- Increase seed grants and funding
- International academic calendars - synchronization with overseas partners
- Encourage national awards for international engagement (Churchill/Rhodes)
- Costa Rica - example of a strategic partner where a large group of faculty is involved with research, programs, etc. but may not be connected or aware of potential collaborations across departments and curriculum
  - 100K Strong in the Americas initiative - NC State awarded grant funding to enhance partnership in Costa Rica (deadline for spring participation is Sept. 12th and is very affordable. Let your students know to apply through Study Abroad)
- College inventories
- Look at the University Strategic Plan, specifically the goal to build global partnerships
- Generation Study Abroad
- Curriculum Integration
- Graduate student recruitment for international students

Rob & Rudi will discuss these goals before the next meeting to set a clear agenda for the year. It was noted that this committee also coordinates the Internationalization Seed Grant process as well as the Jackson Rigney Award. The next meeting is a joint meeting with the International Operations Council (IOC) in Talley where we will be looking at the Generation Study Abroad initiative more closely.

#### **VIII. CIP Meetings This Year**

- October 15 – 10:30 am -12:00 pm (Talley 4140)  
*joint meeting with International Operations Committee (IOC)*
- November 5
- December 3
- January 14
- February 4
- March 4
- April 8

***Meeting adjourned at 12:26pm.***

**Attachments:**

- CIP Roster
- Generation Study Abroad Press Release
- 2013-2014 CIP End of Year Report